

Board Briefs

From the Portsmouth City School District Board of Education
Regular Meeting.....January 30, 2003

Prepared by: Jan Broughton, Supt.

RECOGNITION / SPECIAL PRESENTATIONS

- Recognized artwork of **Zachary Craft**, third grade student at Wilson Elementary School, and his art teacher, **Mike Davis**.
- Viewed a video of Wilson first grade teacher **Janie Kremin** providing a reading lesson to her students using the reading strategies the children have learned.

PERSONNEL CONSIDERATIONS

A. Certificated

- Accepted resignations from **Sabrina Amburgey (Substitute Teacher) and Mari Shiveley (Substitute Teacher)**.
- Approved a **change in funding status** for **Kathy Amburgey, Cathi Coriell and Candace McHenry**.
- Employed **Kimberly Sadler** as a **substitute teacher**.
- Employed the following individuals as **tutors: Kathy Darnell & Aaron Polston**

B. Classified

- Accepted resignation (retirement) from **Dorothy Mitchell (Central Office Secretary)**.
- Approved a change in status from probationary to regular status for **Sharon Dillow (Cook I), Carolyn Fuller (Cook II) and Regina Webb (Cook I)**.
- Approved a **first longevity step** pay increase for **Regina Ruggles (Cook I)**.
- Employed **Manya Frowine** as a **Substitute Aide**.
- Employed **Barbara Veazey** as a **Temporary Aide I**.

TREASURER RECOMMENDATIONS

- Approved the **Revised Amended Official Certificate of Estimated Resources** for the 2002-03 school year.
- Approved the lease agreement renewal with **Quality Truck and Car Leasing** for a 2003 Chevrolet truck with lift for food service and maintenance use.

CONSENT ACTION ITEMS

- Approved **ten (10)** personal service contracts.
- Accepted monthly donations totaling **\$1,553.00**.
- Approved **38 volunteers**.
- Approved the following routine financial reports and recommendations: **Interim Revenues, December 2002 Management/Financial Data, Summary of December 2002 Bills, Transfers and Appropriations**.
- Approved payment to eight (8) vendors whose **invoices exceeded \$1,000.00**.
- Approved **real estate purchase agreements** with two property owners in Phase II.

INFORMATIONAL ITEMS

- Acknowledged the results of a request for proposals sent by BBL Construction Services to **three asbestos consultants** for initial survey, preparation of bid documents and project oversight.

COMMUNICATIONS

- Tess Midkiff, Chairperson of the Board Business Committee, shared a brief summary of recent meetings. She stated a committee will be formed to look at utilization of Portsmouth High School after the students are moved in the new facilities. She asked each board member to share with her a list of at least five (5) individuals who might be willing to serve on the committee. It is hope of the Board Business Committee to bring a recommendation by the end of June 2003.